

Held MARCH 19 20 19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

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| Dan Bekar | Ted Souder |
| Richard McBane | Richard Liston |
| Crystal Siembida-Boggs | Rick Noel |

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on March 5, 2019. The minutes stand as presented.

Blakeman read a request from the Little Clippers football players and cheerleaders to hold a tag day on August 3, 2019, in the City of Columbiana.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of February 25, 2019; and the Columbiana City Planning Commission meeting minutes of March 12, 2019.

Blakeman read a proclamation for National Women's History Month 2019.

Kathy Brown appeared before council to request permission to hold the Heroes and Halos All-Inclusive Fun Run and 5k race in the City of Columbiana on September 14, 2019.

Bekar moved to grant permission to hold the Heroes and Halos All-Inclusive Fun Run and 5k race in the City of Columbiana on September 14, 2019. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the bid results for asphalt.

Willard presented council members with the building/zoning department report for February 2019; the mayor's court report for February 2019; and the EMS department reports for December 2018, January 2019, and February 2019.

Council members reviewed the bill list of March 19, 2019.

Blakeman noted under old business there were four ordinances and under new business there were three ordinances. McBane moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-2997 by title only-----
"AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) AND ENACTING REGULATIONS FOR THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 19-O-2997 under SECOND READING. Liston seconded the motion.

McBane moved to amend the ordinance to specify the cast iron sign and the red cup. Liston seconded the motion.

On roll call for the amendment: McBane, yea; Liston, yea; Boggs, nay; Noel, yea; Bekar, nay; and Souder, yea. (Motion Passed.)

On roll call for the ordinance as amended: Liston, yea; Boggs, nay; Noel, yea; Bekar, nay; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-2998 by title only-----
"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2019 AND ENDING DECEMBER 31, 2019."

Noel moved to approve Ordinance 19-O-2998 under SECOND READING. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-2999 by title only-----
"AN ORDINANCE TRANSFERRING TWO MILLION ONE HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION FIFTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION FIFTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on March 19, 2019-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Souder moved to approve Ordinance 19-O-2999 under SECOND READING. Bekar seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3000 by title only-----
"AN ORDINANCE TRANSFERRING FOUR HUNDRED FIFTY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED SEVENTY THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND NINETY-FIVE THOUSAND DOLLARS TO THE POLICE PENSION FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 19-O-3000 under SECOND READING. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Liston moved to approve the request from the Little Clippers football players and cheerleaders to hold a tag day on August 3, 2019, in the City of Columbiana. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman noted Ordinances 19-O-3001 and 3002 were emergency ordinances. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3001 by title only-----
"AN EMERGENCY ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

Souder moved to approve Ordinance 19-O-3001 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3002 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI-COUNTY ASPHALT MATERIALS, INC., P.O. BOX 338, NORTH LIMA, OH 44452 FOR THE PURCHASE OF ASPHALT."

Souder moved to approve Ordinance 19-O-3002 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3003 by title only-----
"AN AMENDING ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE WATER SUPERINTENDENT OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 19-O-3003 under FIRST READING. Noel seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:30 P.M. and all members of council concurred.

ATTEST: 
Deann L. Davis, Clerk of Council


Bryan Blakeman, Presiding Officer